

“New Transmission Organization” Process

January 27, 2006 Meeting

Portland Airport Sheraton

10:00 a.m. – 3:30 p.m.

Facilitator: Kristi Wallis

Agenda

<i>10:00 – 10:30</i>	Welcome; Introductory Comments
<i>10:30 – 11:00</i>	Goals <ul style="list-style-type: none">Near-Term (2006)<ul style="list-style-type: none">Form New EntityImplement ImprovementsLonger-Term
<i>11:00 – 12:30</i>	Scope of Discussions <ul style="list-style-type: none">Integration ProposalPriorities<ul style="list-style-type: none">GovernanceHow to Achieve Reliability BenefitsOther
<i>12:30 – 1:30</i>	Lunch
<i>1:30 – 1:45</i>	Funding of Process
<i>1:45 – 2:30</i>	Structure of Process <ul style="list-style-type: none">ParticipantsDecision-MakingWork Group(s)
<i>2:30 – 3:00</i>	Work Plan <ul style="list-style-type: none">PrioritiesApproachTimingMilestones
<i>3:00 – 3:15</i>	Name (possibilities include Grid Works, Northwest Grid Works, Northwest Grid Management (NGM), Northwest Grid Solutions, TranSolutions, Northwest TranSolutions, Northwest Transmission Solutions, others?)
<i>3:15 – 3:30</i>	Next Steps